EAU CLAIRE CITY COUNCIL AGENDA MONDAY, AUGUST 12, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

COMPREHENSIVE PLAN – HEALTH CHAPTER

1. Public hearing for the Health Chapter of the Eau Claire Comprehensive Plan. (Ned Noel) (Page 5)

PUBLIC DISCUSSION

PARKING

2. Discussion on the proposal amending the City of Eau Claire Schedule of Fees and Licenses by increasing the parking fee for the Water Street Lot and the Riverside Parking Deck to \$0.50 per hour and by changing the ending fee collection time to 5 pm on several streets in the Downtown and Water Street areas.

(Ross Spitz) (Page 59)

3. Discussion on the proposed ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours" by changing the ending time of the parking restrictions from 6:00 p.m. to 5:00 p.m. on several streets in the Downtown and Water Street areas.

(Ross Spitz) (Page 62)

HAYMARKET LOT – PLACEMAKING PROPOSAL

4. Discussion of a proposal from West Central Wisconsin Regional Planning Commission regarding placemaking the public space in the Haymarket Lot. (Russell Van Gompel) (Page 67)

PROPERTY ASSESSMENT

5. Public comment on the status of the 2013 reassessment process. (Rebecca Noland) (Page 83)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters Local 487, Police Patrol Local 9, and Transit Local 1310; and to discuss the terms and conditions of the sale of the former Parks & Recreation Building at 1300 First Avenue and adjacent parking lot at 1428 Oxford Avenue to MetroPlains Partners, LLC, both of which are permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 87)

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, August 13, 2013**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.